**S-102PT9 Agenda**

29 - 30 August 2022 via VTC meeting

All times expressed in UTC

| **AGENDA**  **ITEM** | **SUBJECT** | **Time** | **Description** |
| --- | --- | --- | --- |
| **29 August 2022** | | | |
| Topic A: Incidentals | | | |
| A.1 | Welcome/  Housekeeping | 1100 |  |
| Topic 1: Draft Edition 2.1.0 of S-102 PS | | | |
| 1.1 | Review summary of responses to impact study | 1115 | [Impact Study Summary (PDF)](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG6/S100WG6_2022_8.1B_EN_Summary_of_S-102_ImpactStudy_ver3.pdf) |
| 1.2 | Review relevant meeting notes, decisions, and actions as regards the Product Specification | 1145 | [S100WG6 Decisions and Actions (Docx)](https://iho.int/uploads/user/Services%20and%20Standards/S-100WG/S-100WG6/S-100WG6_2022_00_EN_Decisions%20and%20Actions_final%20draft_25Jan2022.docx)  (in particular, Agenda Item 8.1) |
| Topic 2: BSH Proposal for an S-102 GitHub Repository | | | |
| 2.1 | BSH proposal presentation | 1230 |  |
| 2.2 | BSH demonstration of repository (with time for questions) | 1245 | [Test Repository for S-102 (GitHub)](https://github.com/RohdeBSH/S-102) |
| Mid-meeting Break  1315 | | | |
| Topic 3: BSH (et al.) Data Type Definitions | | | |
| 3.1 | Significant discussion has been ongoing on better defining data types to be used in S-102 | 1330 |  |
| **30 August 2022** | | | |
| Topic B: Incidentals | | | |
| B.1 | Welcome/Housekeeping | 1100 |  |
| Topic 4: NOAA Proposal to Update S-100 Part 10c | | | |
| 4.1 | Proposal/Discussion | 1115 | Details will be provided during or before the meeting. Proposing to enable the inclusion of a raster attribution table within the HDF5 format. |

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| Topic 5: Feature Catalogue | | | |
| 5.1 | Progress Update | 1200 | KHOA has graciously offered to assist our PT with the creation of the feature catalogue. We will be updated on their progress. |
| 5.2 | Discussion | 1215 | Next steps, projected completion, etc. |
| Topic 6: Test Bed Reports | | | |
| 6.1 | Discussions/presentations | 1245 | If any team members are ready, they may present activities and/or proposals for test plans at this time |
| Mid-meeting Break  1315 | | | |
| Topic 7: Review of S-100 Roadmap | | | |
| 7.1 | Discussion on timeline for Ed. 3.0 | 1330 | [6June2022 S-100 RoadMap (PDF)](https://drive.google.com/file/d/1WAURBZ8LGc0DffBhvffM4KanO9gEGER-/view?usp=sharing) |
| 7.2 | Plan a timeline for next edition | 1345 |  |
| Topic 8: Next Edition Development | | | |
| 8.1 | Discussion on expectations for next edition of S-102 PS | 1400 |  |
| Topic 9: Fix Time and Place to which To Adjourn | | | |
| 9.1 | Discussion on whether PT desires to have a face-to-face meeting in conjunction with December 2022 S-100WG meeting in Monaco |  |  |